

Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 095318

14-11

ORIGIN ARA-10

INFO OCT-01 ISO-00 L-02 SCA-01 SEC-01 SCS-03 CIAE-00

INR-07 NSAE-00 JUSE-00 /025 R

DRAFTED BY ARA/CEN/CR:GAGOWEN:HLB

APPROVED BY ARA/CEN - L.KILDAY (IN DRAFT)

L/M/SCA - L.HUMMER (DRAFT)

ARA/CEN - L.KILDAY (DRAFT)

----- 037632

R 242309Z APR 75

FM SECSTATE WASHDC

TO AMEMBASSY SAN JOSE

LIMITED OFFICIAL USE STATE 095318

E.O. 11652: N/A

TAGS: PFOR, PGOV, CS

SUBJECT: USE OF LETTERS ROGATORY PROCEDURE IN COSTA RICA

1. SECURITIES AND EXCHANGE COMMISSION HAS REQUESTED DEPARTMENT'S HELP IN CLARIFYING ACTUAL COSTA RICAN COURT PRACTICES AND REGULATIONS GOVERNING USE OF LETTERS ROGATORY PROCEDURE. SEC INQUIRY IS ATTEMPT TO DETERMINE MOST FEASIBLE MEANS OF OBTAINING STATEMENTS FROM WITNESSES IN COSTA RICA REGARDING ONGOING VESCO INVESTIGATIONS.

2. IF SEC WERE TO SUBMIT LETTERS ROGATORY TO COSTA RICAN COURT, WHO WOULD POSE THE QUESTIONS TO THE WITNESS? WOULD THE JUDGE INSIST OR BE OBLIGED TO PUT THE QUESTIONS, OR COULD IT BE ARRANGED FOR THE QUESTIONS TO BE POSED BY AN OFFICIAL OR DESIGNATED REPRESENTATIVE OF THE SEC? EMBASSY CLARIFICATION OF THIS POINT WOULD BE APPRECIATED, ASAP.

ALSO DESIRED BY SEC ARE COPIES OF ANY RELEVANT COSTA RICAN STATUTES OR REGULATIONS DEALING WITH THE LETTERS ROGATORY PROCEDURE. OF PARTICULAR INTEREST WOULD BE ANY COSTA RICAN
LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 02 STATE 095318

STATUTE EQUIVALENT TO 28 USC 1782, WHICH GOVERNS THE TAKING

OF DEPOSITIONS ON BEHALF OF A FOREIGN COURT. ENGLISH TRAN-
SLATIONS, IF AVAILABLE, WOULD ALSO BE APPRECIATED. KISSINGER

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: EXTRADITION, LETTERS ROGATORY, LAW, INVESTIGATIONS, INFORMANTS
Control Number: n/a
Copy: SINGLE
Draft Date: 24 APR 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GolinoFR
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975STATE095318
Document Source: CORE
Document Unique ID: 00
Drafter: GAGOWEN:HLB
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750145-0642
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750419/aaaaarry.tel
Line Count: 63
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN ARA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: GolinoFR
Review Comment: n/a
Review Content Flags:
Review Date: 08 SEP 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <08 SEP 2003 by CunninFX>; APPROVED <13 NOV 2003 by GolinoFR>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: USE OF LETTERS ROGATORY PROCEDURE IN COSTA RICA
TAGS: PFOR, PGOV, CASC, CS, (VESCO, ROBERT)
To: SAN JOSE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006